VERMILLION COUNTY

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VERMILLION COUNTY DRAINAGE BOARD SPECIAL MEETING MINUTES

On 16 August 2021, a special meeting of the Vermillion County Drainage Board was called and met in the Vermillion County Courthouse Auditorium at 6:30 P.M.

Those in attendance were Ron Mack – Surveyor, Brent Morgan – member, Kurt Hill -member, Tyler Smith - member, Brian Noggle – member. Also in attendance were Commissioners Tim Yocum and RJ Dunavan, Jon Spurr - Legal Counsel, and Eric Smith from HWC Engineering.

The purpose of the meeting was for the board to vote on requesting of the Vermillion County Counsel a transfer of funds within the Drainage Board Budget from line item "Other Capital Outlays" to line item "Professional Services" which would allow the Drainage Board to hire HWC Engineering to perform the engineering studies required and to submit a grant application to cover the construction cost of developing a REGULATTED DRAIN on the West side of Cayuga, IN.

Mr. Smith reviewed with those in attendance the HWC Engineering proposal to perform the work requested, and required, to pursue grant funding of the drainage project. The total cost of the proposal from HWC was $12,500. After fielding various questions regarding the proposal, design options, past work, a vote was taken to allow Ron Mack to submit the request to the Vermillion County Counsel to approve the transfer of funds. The 4 members of the Drainage Board in attendance unanimously voted to make the request.

Mack then asked that if the County Counsel approved the transfer, could he sign the service agreement with HWC, or if the Commissioners had to sign the agreement. The consensus was that since the transfer would have to be approved by the Council first, and then because it would still be a line item within the budget approved by the council, he had the authority to sign the contract to move the project forward.

The meeting adjourned at 7:30 P.M.

Submitted by:
Ron Mack – Vermillion county Surveyor.